

July 26, 2022

The Winnebago County Board of Supervisors met in session at 8:30 A.M. July 26, 2022 adjourned from July 19, 2022.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the minutes for the July 19, 2022 Board Meeting and approve the Agenda for July 26, 2022. All voted aye. Motion carried.

There was discussion regarding a 28E agreement with North Iowa Community Action. The agreement is not completed so will be on the agenda when it is.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve paying Ruth Melby \$5,000 per year for the Winnebago County General Assistance Interim Director position from July 1, 2022 until the 28E agreement with North Iowa Community Action is complete. All voted aye. Motion carried.

Mary Lou Kleveland, Veterans Affairs discussed the commissioner vacancy. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the appointment process. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including L23W1 bridge is complete they are working on the E36W1 bridge near Buffalo Center. There needs to be a discussion regarding Grace Street that runs through Rake. Supervisor Smith discussed corn stalks in the road ditch.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the SS4A grant application. All voted aye. Motion carried.

**RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION**

**Winnebago County Resolution No. 07-26-22-20-001**

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Winnebago County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Winnebago County; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Winnebago County Board of Supervisors, after consulting with the Winnebago County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Winnebago County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Winnebago COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26th day of July, 2022.

Winnebago County Board of Supervisors

  
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Board of Supervisors Chairperson

ATTEST:

  
\_\_\_\_\_  
Winnebago County Auditor

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the liquor license for Rice Lake Izaak Walton. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Darla Thompson as the new Township Clerk for King Township. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 2, 2022.

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Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor